

Reset Form

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

County of Offense / Division of Filing

Christian / Southern

Matter to be Sealed

☒ Secret Indictment

☐ Juvenile

Defendant Information

Defendant Name: PATRICIA ASHTON DERGES

Alias Name: _____

Birth Date: 12/27/1957

Related Case Information

Superseding Indictment? ☐ Yes ☒ No If yes, original case number: _____

New Defendant(s)? ☒ Yes ☐ No

Prior Complaint Case Number, if any: _____

Prior Target Letter Case Number, if any: _____

U.S. Attorney Information

AUSA Shannon T. Kempf

Interpreter Needed?

☐ Yes Language and/or Dialect: _____

☒ No

Location Status

Arrest Date: _____

☐ Currently in Federal Custody

☐ Currently in State Custody

☐ Currently on Bond

Writ Required?

☐ Yes

☒ No

Warrant Required?

☒ Yes

☐ No

U.S.C. Citations

Total # of Counts 20 w/FA

Set	Index Key & Description of Offense Charged	Count(s)
1	18:1343.F "FRAUD BY WIRE, RADIO, OR TELEVISION"	1-8
2	21:841B=ND.F NARCOTICS - SELL, DISTRIBUTE, OR DISPENSE	9-18
3	18:1001.F STATEMENTS OR ENTRIES GENERALLY	19-20
4	18:981.F CIVIL FORFEITURE	FA